

Stephen Parrish
County Commissioner Pct. #1

Carl Wiseman
County Commissioner Pct. #2



Carl Cannon
County Commissioner Pct. #3

David Pohorelsky
County Commissioner Pct. #4

CLARK OSBORNE
Madison County Judge
103 West Trinity, Suite 113

**NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF
MADISON COUNTY, TEXAS
TUESDAY, FEBRUARY 11, 2025, AT 9:30 AM
IN THE JUSTICE OF THE PEACE COURTROOM IN THE MADISON COUNTY COURTHOUSE**

1. Invocation and Pledge of Allegiance
2. Call the Meeting to Order

County Clerk – Adrian Lawson

3. Review and/or correct minutes of the commissioners' court regular meeting held on January 28, 2025.

Collections Report

4. Approve Collection Reports for County Clerk and County Criminal Court
5. Approve Collection Reports for District Attorney
6. Approve Collection Reports for District Clerk

Treasurer – Judi Delesandri

7. Approve paying County bills.
8. Approve bills paid since last court day – January 28, 2025
9. Approve Treasurer's report.
10. Approve personnel changes.

Auditor – Susan Pugh

11. Auditor's Report
12. Budget Amendments.

Departmental Reports

13. Historical Commission
14. Designated Representative Monthly Report – Tom McWhorter
15. Tax Assessor/Collector Monthly Report – Karen Lane, Tax A/C
 - a) Report
16. Emergency Management Report – Shelly Butts
17. County Extension Agent Monthly Report – Allen Homann/Ty Jordan
18. Veterans Affairs-Erica Greene

19. Election Administrator – Bobbie Duke
20. Justice of the Peace – Steve Cole/Jon Stevens
21. Sheriff's Office – Bobby Adams
 - a) Report
22. Madison County Library – Veronica Landmann
23. Constable – Charles Turner/Aaron Campbell
24. District Attorney – Courtney Cain
25. County Commissioners Report
26. Judge's Report – Clark Osborne
27. **Public Comment**

Hear Comments in reference to the following Agenda Items Only - time limit 3 minutes, one person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium.
28. Presentations
29. Action Items
 - a) Discuss and take action on Application for HOT funds from Fannin Oaks Golf for the 2025 Fannin Oaks Classic Golf Tournament.
 - b) Discuss and take action on Minor Plat Submittal Application with Variance for property recorded in Volume 1868, Page 114, Number 118120 of the Official Records of Madison County, Texas submitted by M Squared Land LLC and JIEC LP.
 - c) Accept 2024 Post-Event HOT Funds Report from Madisonville Noon Lions Club 13th Annual Gun Show
 - d) Discuss and take action on Application for HOT funds request from Madisonville Noon Lions Club for the Madisonville Lions Club Gun Show
 - e) Discuss and take action on authorizing the Madison County Library to apply for a Dollar General Literacy Grant in the amount of \$3,000 for the Summer Reading Program.
 - f) Discuss and take action on a three-year renewal with Life Check Systems (Jail Round Phones).
 - g) Discuss and take action on Proposal for Services from Hydro Services, LLC
 - h) Discuss and take action on Memorandum of Understanding between MHMR of Brazos Valley and Madison County Jail
 - i) Discuss and take action on Madison County District Attorney's Office applying for the FY2026 Victims of Crime Act grant (VOCA) with a 20% county match.
 - j) Accept Madison County Sheriff's Department 2024 Racial Profiling Report
 - k) Accept District Attorney's Office 2024 Exempt Racial Profiling Report
 - l) Discuss and take action on GLO Contract No. 24-065-114-E927 CDBG Mitigation Program

- m) Discuss and take action on Contract with Quiddity Engineering for the CDBG MIT-MOD Projects.
- n) Discuss and take action to Adopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-114-E927; Citizen Participation Plan; Excessive Force Policy; Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures; Section 3 Policy and Fair Housing Policy.
- o) Discuss and take action on Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-114-E927
- p) Discuss and take action on Proclamation declaring February as Madison County's Fair Housing Month
- q) Discuss and take action on Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-114-E927
- r) Discuss and take action on Amendment #1 for the Engineering Services contract for the Community Development Block Grant - Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-114-E927
- s) Discuss and take action on allowing the County Auditor to act as a representative for the Madison County Judge for the purposes of seeking proposals for depository services for Madison County, for a four-year period, beginning May 1, 2025, in accordance with the Texas Local Government Code Chapter 116.
- t) Discuss and take action on Resolution Opposing the Elimination of the Countywide Polling Place Program
- u) Discuss and take action on Work Experience/Subsidizes Employment Worksite Agency Agreement with Texas Workforce Solutions Brazos Valley
- v) Discuss and take action on correcting the December 30, 2024 minutes of commissioners court.

30. Public Comment

Public Comment - No discussion or action will be taken at this time by the court. 3 minute time limit per speaker. One person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium. Please address your comments to your commissioner.

31. Adjourn

Certification:

Signed and dated _____, 2025.

CLARK OSBORNE, COUNTY JUDGE

I, the undersigned County Clerk, do hereby certify that the agenda for the above-named Commissioners' Court is a true and correct copy, and that I posted this copy on the ____ day of _____, 2025 at _____ on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Signed and dated _____ day of _____, 2025.

Adrian Lawson, County Clerk